

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Journal # 55

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the April 28, 2015 meeting.

Date:
April 22, 2015

Time:
2:00 p.m.

Board of Cascade County Commissioners: Commissioner Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs.

Attendees: Carey Ann Shannon, Robert Hamud, Mary Swenson, Bonnie Fogerty, Genie Williams, Jerrica Lind, April McLean, Leslie Killham, Tristu Besich, Kim Hulten, Josh Blystone, Norma Burgstrom Andrew Vigeland and Marie Johnson

Proclamations: Two proclamations will be presented One recognizing National Service Recognition Day which will be presented by Aging Services and the other is recognizing May 2015 as "Community Action Month" in Cascade County. This is the 50th anniversary of the community action agencies and this proclamation will be presented by Opportunities Inc.

Treasurer's report: Mary Swenson read the report for Treasurer Jamie Bailey (see attached).

Consent Agenda Items	Purpose	Department
Resolution 15-20: To establish budget in the RSVP Montana Senior Medicare Patrol Expansion Grant	Budget appropriation in the amount \$3,400	Aging Services
Resolution 15-21: To establish budget for double shipment correction on contract for Commodity Supplement Food Program	Budget appropriation in the amount of \$5,743.00	Aging Services
Resolution 15-22: Funds from the General Fund to the Homemaker/Grandparents Fund	Budget appropriation In the amount of \$25,000	Extension Services
Resolution 15-23: Commodity Supplemental Food Program	Budget appropriation for in the amount of \$15,744	Public Works Department
Contract 15-30: Noxious Weed Trust Fund Grant Agreement with DOT	Contract agreement in the amount of \$56,000	Weed & Mosquito
Contract 15-31: Noxious Weed Trust Fund Grant Agreement Stockett Grant	Grant amount \$10,000	Weed & Mosquito
Contract 15-32: Noxious Weed Trust Fund Grant Agreement Lower Hound Creek	Grant amount \$10,000	Weed & Mosquito
Contract 15-33: Noxious Weed Trust Fund Grant Agreement Hound Creek	Grant amount \$40,000	Weed & Mosquito
Community Health Care Center		
Resolution 15-19: Funds to help provide help with prescription assistance.	Budget appropriation in the amount of \$8,750.00 agreement of the parties	CCHC

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Agenda Items	Details	Department
Agenda Item #1 Cascade County Weed and Mosquito Division Report	Update from Josh Blystone and Norma Borgstrom	Weed & Mosquito
Agenda Item #2 Contract 15-34 Buy/Sell Agreement to purchase Tribune Plaza Condo Unit 1D, in the amount of \$90,000	Carey Ann Shannon will present this item	Deputy County Attorney

Comments:

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Madam Chair Weber closed the work session meeting 2:25 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. April 28, 2015 at the Courthouse Annex in Room 111.